

Lake Committee 1/14/2015

Committee Attendees: Tim Hamilton, Ron Moody, Scott Vaught, Rich Richardson, Dave Sinclair, Tom Tucek, Craig Eaton, Paul Landes

Tim let us know that Bob Burasco was in the hospital tonight. We wish him a speedy recovery. Mike had also made us aware of a work conflict that kept him from attending tonight.

Resident Gary Colbern joined us for open forum.

November meeting minutes were reviewed and approved.

Open Forum - Gary Colbern inquired regarding lift guidelines. We directed him to the Lake Regulations Section 3.

Old Business

Non-Towable Floats Definition - Craig reviewed the surrounding lake rules. Lake Committee determined that there was no need for additional rules on this topic. Craig also indicated that he believed it was now clear to the RLPOA office staff that stickers are not required for floats - towable or non-towable.

Service Provider Guidelines - Ron reported that he hadn't done any further research since finding and reviewing the Service Provider Guidelines developed by the state of Minnesota. At that time Ron was not able to find any similar guidelines on the MDC website, nor get a response from the MDC coordinator. Craig indicated that MDC has a Service Provider guideline. Ron committed to search, review and report back.

Dock Specification Updates - Need to add uprights and 2x12s for slips without lifts to our specification. We need to have MP updated with the uprights as well. Tom suggested that uprights from old docks should be reused on new docks. Craig explained additional detail regarding failure of support under dock sections that attach from the ramps. This additional support has been added to the Tiger drawings and will be part of future dock builds.

2016 New Dock Plans - Docks L & G are the next planned replacements. We also identified that V would be a likely next replacement.

Paul indicated that there are also plans/budget by the Board/Maintenance Team to use a salvageable finger or two to add to the Patrol/Maintenance dock area to increase work space on the dock.

5-10 year Plan

We reviewed our Vision statement from earlier meetings and agreed to use this and not provide a separate Mission Statement

San created a document to start our discussion. This was very helpful.

In addition to the items identified by San, Paul indicated that there were a number of swim dock improvement opportunities. He also advised that one of the Sunset Cove swim docks is sitting in about 3' of water. This is regarded as a safety issue. Dredging in this area isn't known to be scheduled for this year.

Craig introduced the topic of added boat slips. Rich, San and Tom indicated that there was a significant study done in 2003-2004 regarding additional docks. This study indicated that the slips/acre ratio was already among the highest in the state.

Paul expressed considerable concern about not having a courtesy dock on the southwest side. He also expressed concern about the distribution of slips north to south with a proposal that we consider adding slips on the southwest side. Champagne Point was identified as a potential location to add docks. Some committee members expressed strong concerns about adding any more docks to the lake and cited the study from 2003-2004. Ron will contact the

office to see if we can locate this study and review the findings.

Paul asked about plans regarding swim dock decking replacement. We agreed to add decking replacement for the Lido dock and Sunset Cove dock to our list. Tom suggested that we add to the 5yr plan a requirement to annually measure lake depth around the swimming platforms.

Tim indicated that he would make the revisions and send out an updated draft of the 5yr plan. Tom asked about carryover from 2015 impact on 2016 budget. Paul explained the process regarding use of carryover (roll-over) funds to the group.

Tim mentioned that a resident had expressed a concern about the unsightliness of a pontoon that had a tarp come loose and fill with water. Tim recommended that we not get involved in this discussion. The committee agreed not to take action on these issues.

Roundtable

Ron proposed that the Lake Committee offer a new Boater Orientation program. San suggested that we add a note to the lake boat test that indicates new boaters are encouraged to contact the Lake Committee for assistance. Paul suggested that we add a question to the boat test to highlight this program. This was also discussed as an opportunity for insertion in the Shoreline.

Rich mentioned that he felt the gate at the ramp was working well.

Motion to adjourn meeting was made, seconded and agreed by all. Meeting adjourned just before 9pm.

## Lake Committee Minutes 2-11-16

Attendees: Tim Hamilton, Ron Moody, Rich Richardson, Dave Sinclair, Craig Eaton, San LaPoint, Bob Burasco

January meeting minutes were reviewed and approved.

Open Forum - Lake Association Meeting is scheduled for Mar 22 @ 6pm at Weatherby Lake. Discussion will include blue-green algae blooms as well as aquatic invasive species. Craig reported that Lake Winnebago is continuing with their plans to expand the lake and the community.

San reported that he discussed lake sampling with the MDC. This looks like a possibility in the coming year.

Craig mentioned that the Board has approved a "Soundings" study for the lake this year. This will help to determine the dredging plan for the lake.

Tim brought a copy of a lake study that he received from the office. Unfortunately, this study was not the study that the committee was looking for.

The lift request from Gary Coburn was approved so long as the frame is black.

### Old Business

Dock Specification Updates - Need to add uprights and 2x12s for slips without lifts to our specification. We need to have MP updated with the uprights as well. Tom suggested that uprights from old docks should be reused on new docks. Craig explained additional detail regarding failure of support under dock sections that attach from the ramps. This additional support has been added to the Tiger drawings and will be part of future dock builds.

New Dock - Replacement of Docks L & G is being quoted by Tiger. There was an extended discussion about our arrangement with Tiger and the need/desirability of competing quotes. We may want to allow additional bids for the 2017 docks if we determine a need exists for additional dock replacements in 2017.

5-10 year Plan - The committee reviewed the plan and identified a few relatively small items for revision. There was extensive discussion about the addition of a study regarding dock count. The committee agreed to add this to the plan on a vote of 5 for and 2 abstaining.

Discussed options to improve dock utilization including message in Shoreline and potential additional fingers as a courtesy slip on select docks.

Spring Dock Inspection - Schedule for Monday, 2/15/16

### Round table

Bob recommended that we ask the Board to reconsider the recently added restriction of used lifts from outside the lake. San expressed concern because of a number of reports of used lifts contaminating lakes.

Ron proposed that we consider first Saturdays in June, July and August as Learn to Watersports Days. We agreed to work with the office/Board to clear one of these days for a Lake Day activity that would involve use of the clubhouse and boat dealers. We identified July 2 as a target date for the Lake Day event. Ron will contact Rachelle to clarify the summer Saturday schedule.

Meeting adjourned at 8:20pm

## **Lake Committee Meeting Minutes 5/12/2016**

Attendees: Tim Hamilton, Bob Burasco, Dave Sinclair, Rich Richardson, Tom Tucek, Ron Moody, Jess Hartter

Meeting called to order at 6:58pm.

Prior Meeting Minutes were Approved

Open Forum

Dock edging request was approved with request that edging be black.

Old Business

New Dock Construction

H Dock and L Dock are OK. No significant discussion.

Courtesy Dock

Though this addition was not approved by the Committee, the Board decided to move ahead with Champagne Point placement. Lake Committee stands by previous recommendation against due to safety concerns.

Slip Swap

The committee felt that a number of venues exist already for residents interested in making a swap. Committee members did not feel compelled to involve themselves in facilitating this activity.

Ramp Repair

Committee reviewed a quote for \$4635.70 to replace a failing concrete slab at the boat ramp from Midwest Concrete. It was unclear if this was the only bid or one of three. The amount seems reasonable. There was a little concern about the experience of Midwest Concrete. Bob's going to do some investigating.

Buoy Placement Review

Dave indicated that he measured buoy placement and found a significant variation with buoys well beyond the recommended distance from shore. Many buoys are two or more times the recommended distance from shore/dock. The buoys should be placed 50' from the end of the docks. The committee recommended to have the Lake Patrol move the buoys to that distance.

Round Table/New Business

Tim - Expressed gratitude to the committee regarding the recent dock placement discussion. Though this was a difficult activity, Committee members input contributed significantly to the outcome.

Jess - Indicated his positive support for the courtesy dock placement at Champagne Point. This is near his house and improves boat access for him and his neighbors.

Ron - Get Wet Days are scheduled and appeared in The Shoreline. First respondents have contacted Ron about kayaking. Ron also recommended that Committee Members offer a new Boater/new Boat Orientation. This was well received, so Ron committed to creating an article in Shoreline.

Tom - Swim Dock Repair - Concerned that swim dock will need additional structure to use composite decking. This needs to be communicated to Rachelle and the maintenance team.

Meeting adjourned at 6:50pm

## **Lake Committee Meeting Minutes - 6/9/2016**

Attendees: Tim Hamilton, Bob Burasco, Dave Sinclair, Rich Richardson, Tom Tucek, Ron Moody, Jess Hartter, Nathan Johnson

Meeting called to order at 7pm.

Prior meeting minutes were approved, but later found to be lacking Bob's name as attending.

Open Forum

Nothing significant

Old Business

New Courtesy Dock

The Lake Committee is concerned that the current location of the Champagne Point dock is too close to the main waterway. The new courtesy dock was used as a swim dock this past weekend which raised a concern about safety. We recommend that a no swimming sign should be placed on the water side of the dock. A pontoon boat was observed taking off from the courtesy dock and going straight across the lake. This was one of the safety concerns expressed about the location of the courtesy dock.

Slip Swap

A notice was put in the Shoreline regarding this event. We were surprised to see that this included a Lake Committee endorsement considering the Lake Committee's position that swaps can happen every day.

Ramp Repair

There was no significant update regarding this repair. Tim reported that Josh intends to attempt an underwater camera scan to clarify the situation.

Buoy Placement Review

The buoys still need to be repositioned with the guidance that they should be placed 50' from shore. Dave volunteered to work with Lake Patrol to move buoys to the appropriate positions.

Swim Dock Redecking

Tim reported that the office was aware of the need for additional structure to support the proposed composite decking.

Get Wet Days

The first event went well with 8 kayakers and 5 skier/wakeboarders. We have folks signed up for both the July and August dates. We also have received offers to provide additional boats if needed.

Round Table/New Business

Bob raised a concern that the earlier recommendation regarding prohibiting boat lifts coming on to the lake from other lakes appears to have failed and was apparently not incorporated in the Boat Lift Rules. We need to investigate this further.

Ron asked if the committee would consider recommending purchasing kayaks and/or paddleboards to the Board. Get Wet participant interest in paddlesports has been very significant. Committee members asked about storage and management. The committee agreed to give this some thought. Nate asked if we should consider creating/installing kayak/paddleboard launches along the lake to reduce disturbing the rip rap. While there was clearly some skepticism about the likelihood of use and the challenge of maintaining multiple small launches, we will consider this further. Tom asked that the Lake Patrol check depths off each of the swim docks. It's unclear if this has been done in the recent past.

Tom asked if the boater that put his boat on the point got a 4th level violation. A previous incident with a PWC received a 4th level violation. Tim will request a copy of the investigation report for further review. Tom also asked about a PWC that was pulling a skier without an observer. Mirrors are not an acceptable option for PWCs. This operator was contacted by both a Lake Committee and a Lake Patrol member. The operator returned to the lake later with an observer

.Meeting adjourned at 8:15pm

## Lake Committee Minutes

Lake Committee 9/15/2016

Attendees: Tim Hamilton, Bob Burasco, Dave Sinclair, San LaPoint, Rich Richardson, Ron Moody

Guest: Brad Williams of Williams Construction

Meeting called to order at 7:03pm

Prior Meeting Minutes Approved: moved by Dave, seconded by Ron, all present voted in favor.

Old Business:

Boat Slip Trade - no further discussion

Ramp Repair - Discussed ramp problem with Brad Williams. Asked Brad to inspect and clarify options, Winnebago is repairing a ramp and the cost was reported to be \$30,000. During additional discussion, Ron committed to taking a closer look and reporting on the amount of washout under the slab.

Electrical outlets - The electrical contractor inspection needs to be done before the letter goes out regarding the private outlets.

Waterfowl update

Domestic Geese - San review the problems surrounding domesticated geese introduced to Raintree by a resident. These geese tend to localize their feces and egg-laying activities. Neighbors near the geese have complained about the noise, the feces and the eggs. Eggs and other goose debris have been found on a number of boats in the vicinity of these geese. We believe that there are existing city laws regarding keeping domestic fowl and that this issue would best be addressed by affected residents with Lee's Summit police and animal control.

Wild ducks and geese - A goose/duck roundup is being recommended for next year. We need to document the geese numbers/damage this winter and plan for a roundup in the Spring.

Dock Inspection

Committee reviewed the report from Williams Construction and Josh. Committee discussed the maintenance walk-through results and agreed to use the findings of the walk-through team.

Tim recommended that we replace dock I, switch the Clubhouse south dock to concrete and complete other repairs. Committee members were in general agreement and deferred detailed discussion to the budget portion of our meeting.

Committee reviewed the frame proposed by Williams Construction and felt that this arrangement would be acceptable and comparable to the Tiger dock specification. The primary difference is the use of 1/2" rod as a cross brace rather than angle iron. Corner angle iron and box angle iron specifications are otherwise the same.

Budget Discussion

Thoroughly discussed the various portions of the budget. Tim put the details in a spreadsheet. The committee agreed to the replacement of I dock, concrete replacement of Clubhouse South Dock decking and other repairs/board replacement with a "not to exceed" number for board replacements.

Roundtable

Electrical conduit on T dock is laying in the water. This needs to be secured.

Gate is not being opened and closed appropriately. Need further discussion on this topic. The expectations seem to have changed over time. The gate has a newer sign that says close after use. Earlier policy was to open in the morning and close at night.

Four lifts were recently identified as being down. Josh quickly addressed these issues after notification from Lake Committee members. Shoreline note explaining the problems caused by leaving lifts down was recommended.

Round table Discussion

Ron

Wakesurf rule needs to be put in our regulations. Talked with a resident that was working with a young man on a wake surfer quite close to his outboard drive boat. There was some lack of clarity regarding rules around this in the Lake Patrol office. Though we wrote a rule on his subject last year, it does not appear in the latest online version of the lake regulations.

Lake Rules need to be reviewed and updated to reflect tow-sports beyond skiing – wakeboard, wakeskate, wakesurf, kneeboards, etc.

Suggested that we investigate on the water emergency response training with a focus on getting an injured person out of the water and into/onto a boat.

Tim

Suggested that we enlist some jet ski owners to help with Get Wet! Days next year. This will allow the instructor to be in the water with the participant, and get picked up after the participant gets up on the water.

Meeting Adjourned at 9:40pm

Lake Committee 11/10/2016

Meeting called to order at 7:07pm

Attendees: Tim Hamilton, Bob Burasco, Rich Richardson, San Lapoint, Jess Harter, Ron Moody

Absent: Tom Tucek, Mike Everly, Dave Sinclair

Previous Meeting Minutes were unanimously approved

Open Forum - Board Meeting Review - Fee schedule was approved by the Board as proposed by the Lake Committee. The Board acknowledged that the slip fees were aligned with the anticipated 2017 slip maintenance costs and approved with little discussion.

Ramp Repair - No further action taken. Plan to do a more thorough inspection in 2017.

Update on Work Session - Nothing Significant

Waterfowl - San reported on his findings regarding local, state and national regulations. Lake Committee recommends that residents having trouble with domesticated waterfowl contact Lee's Summit animal control.

Letter regarding boat slip lessee's electrical outlets - Reviewed the letter drafted by Tim. Rich led us through a review of the boat slip electrical section of the RLPOA regulations. Considerable discussion and input was provided. Tim will revise and circulate to the committee members.

December Meetings/January Meetings? Group consensus was that no meetings would be held in December and January. Next meeting will be in February.

Roundtable:

San - Expressed concern about the gate continuing to be left open. It was clear from the discussion that even within the committee there are differing expectations regarding the opening and closing of the gate.

Ron - Reviewed idea proposed by Rich during a previous meeting regarding path from ramp to courtesy dock to reduce possible slip and fall injuries. It appears that someone has moved rocks to make a more walk-able path from ramp to courtesy dock. Ron proposed that we continue to build on this and create a walkway (gravel or concrete) between the two to mitigate the possibility of slip and fall accidents. There was general consensus around this idea and it will be added to future agendas.

Meeting adjourned at 8:30pm